McClave School District No. Re-2

October 12, 2020

Those attending the McClave Board of Education regular meeting were Board members Terri Beckett, Jack Goble, Teale Hemphill, Stephanie Malone, and Justin Miller. Also in attendance were Superintendent Holmes, Principal Howe, and Brittany Henson. The audience consisted of Leon Marks, Lance Jagers and the FFA members.

Stephanie Malone made a motion to approve the minutes of the regular meeting of September 14, 2020. Jack Goble seconded the motion.

VOTED: Terri Beckett YEA X NAY\_\_\_

Jack Goble YEA X NAY\_\_\_ Teale Hemphill YEA X NAY\_\_\_ Stephanie Malone YEA X NAY\_\_\_ Justin Miller YEA X NAY\_\_\_

It was moved by Jack Goble to approve the agenda as presented. The motion was seconded by Terri Beckett.

VOTED: Terri Beckett YEA X NAY\_\_\_

Jack Goble YEA X NAY\_\_\_ Teale Hemphill YEA X NAY\_\_\_ Stephanie Malone YEA X NAY\_\_\_ Justin Miller YEA X NAY\_\_\_

The FFA members in the power structure class presented a bid for some fencing projects to be done around the school.

Mr. Marks was asked to give an update on the facility and fleet.

Jack Goble gave an update on facility planning regarding the water system and the parking property.

A motion was made by Jack Goble and seconded by Teale Hemphill to approve the financial report as presented.

VOTED: Terri Beckett YEA X NAY\_\_\_

Jack Goble YEA X NAY\_\_\_ Teale Hemphill YEA X NAY\_\_\_ Stephanie Malone YEA X NAY\_\_\_ Justin Miller YEA X NAY\_\_\_

It was moved by Jack Goble to approve the staff Christmas bonus as presented. Teale Hemphill seconded the motion.

VOTED: Terri Beckett YEA X NAY\_\_\_

Jack Goble YEA X NAY\_\_\_ Teale Hemphill YEA X NAY\_\_\_ Stephanie Malone YEA X NAY\_\_\_ Justin Miller YEA X NAY\_\_\_

It was moved by Stephanie Malone and seconded by Teale Hemphill to move to executive session under Student Matter C.R.S. 24-6-402(4)(h).

VOTED: Terri Beckett YEA X NAY\_\_\_

Jack Goble YEA X NAY\_\_\_ Teale Hemphill YEA X NAY\_\_\_ Stephanie Malone YEA X NAY\_\_\_ Justin Miller YEA X NAY\_\_\_

President Miller brought the meeting back to order from executive session.

Meeting was adjourned.

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Terri Beckett, BOCES Director Jack Goble, Treasurer

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Teale Hemphill, Vice-President Stephanie Malone, Secretary

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Justin Miller, President